



Ref. No.: JDL/2026-27/10-05

October 14, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 537254

Subject: Outcome of Board Meeting held on Wednesday, October 14, 2026

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of JTL Defence Limited ("the Company") at their meeting held today i.e., 14th October, 2026, has inter alia considered and approved along with other business items, the following:

1. Taken on record cessation of Mr. Ankit Singla (M. No. A69926) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. close of business hours of October 13, 2026. The resignation letter received by the Company is attached as '**Annexure-A**'.
2. Taken on record cessation of Mr. Naveen Kumar Laroiya as the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. close of business hours of October 13, 2026. The resignation letter received by the Company is attached as '**Annexure-B**'.
3. Appointment of Ms. Devangna Jain (M. No. A49863) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect.
4. Appointment of Mr. Saurabh Jain as the Chief Financial Officer (Key Managerial Personnel) of the Company with immediate effect

*Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, pertaining to points 1 to 4 are enclosed herewith as an "**Annexure-C**".*

5. Raising of funds by way issuance of fully paid-up equity shares of the Company of face value of ₹10 each (the "Rights Equity Shares") for an amount not exceeding INR 2,460 Lakhs (Rupees Two Thousand Four Hundred and Sixty Lakhs only) by way of a rights issue to the eligible equity shareholders of the Company (under public category) to achieve minimum public shareholding, as on the record date (to be determined and notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018,



Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue').

A Rights Issue Committee comprising the following Officials of the Company is formed and delegated with the powers of the Board concerning the Rights Issue:

Sr. No.	Name of the Member	Designation
1.	Pranav Singla	Chairman
2.	Dhruv Singla	Member
3.	Satinder Singh	Member

Further, for the purposes of giving effect to the rights issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Right Issue Committee of the Board authorised in this regard and disclosed to the exchange in due course.

The detailed terms of Rights Issue including the procedure for applying in the Rights Issue will be specified in the letter of offer which will be sent by the Company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), is enclosed as "Annexure -D"

Further, kindly note that, the trading window for dealing in securities will continue to remain closed and will open 48 hours after publication of results for the quarter and half year ended September 30, 2026.

The meeting commenced at 06:30 PM and concluded at 06:55 PM.

This is for your information and records purpose.

Yours Sincerely,

For JTL Defence Limited

**PRANAV
SINGLA**

Pranav Singla
Managing Director
DIN: 07898093

Digitally signed by
PRANAV SINGLA
Date: 2026.10.14 18:58:41
+05'30'

ANKIT SINGLA
H.NO. 1202/9K, ST. NO. 5, SARDAR NAGAR,
BASTI JODHEWAL, LUDHIANA-141007, PUNJAB
E-mail: csankitsingla@gmail.com

October 13, 2026

To

The Board of Directors
JTL Defence Limited
Plot No 84-85, HPSIDC, Industrial Area, Baddi,
Nalagarh, Solan- 173205, Himachal Pradesh, India

Sub: Resignation from the post of Company Secretary and Compliance Officer

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons with effect from the close of business hours of October 13, 2026 and apart from that, there is no material reason of my resignation.

I would like to express my sincere gratitude to the Board of Directors and the management for the opportunity to serve the Company and for the cooperation and support extended to me during my tenure.

Kindly take this resignation on record and arrange to file the necessary intimations with the concerned statutory and regulatory authorities.

Thanking you,

Yours sincerely,



Ankit Singla
Company Secretary & Compliance Officer
Membership No.: A69926
Place: Chandigarh

NAVEEN KUMAR LAROIYA
#1102, TOWER-J, VICTORIA HEIGHTS,
ZIRAKPUR, SAS NAGAR (MOHALI)-140603, PUNJAB
E-Mail: cfo@jtl.one

October 13, 2026

To

The Board of Directors
JTL Defence Limited
Plot No 84-85, HPSIDC, Industrial Area, Baddi,
Nalagarh, Solan- 173205, Himachal Pradesh, India

Subject: Resignation from the position of Chief Financial Officer of the Company

I, Naveen Kumar Laroiya, son of Sh. Shakti Kumar Laroiya, residing at 1102, Tower-J, Victoria Heights, Zirakpur, SAS Nagar (Mohali)- 140603, Punjab, hereby tender my resignation from the position of Chief Financial Officer (CFO) of JTL Defence Limited, due to personal reasons with effect from the close of business hours of October 13, 2026 and apart from that, there is no material reason of my resignation.

I would like to express my sincere gratitude to the Board of Directors and the management for the opportunity to serve the Company and for the cooperation and support extended to me during my tenure.

Kindly take this resignation on record and arrange to file the necessary intimations with the concerned statutory and regulatory authorities.

Thanking you,

Yours faithfully,



Naveen Kumar Laroiya



Annexure-C

The detailed disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026

Name	Reason For Change viz. appointment, resignation, death, removal, or otherwise	Date of appointment and Term of appointment	Disclosure of relationships between directors (in case of appointment of a director)	Brief Profile (in case of appointment)
Mr. Ankit Singla (M. No. A69926)	Resignation	October 13, 2026	Not Applicable	Not Applicable
Mr. Naveen Kumar Laroija	Resignation	October 13, 2026	Not Applicable	Not Applicable
Ms. Devangna Jain (M. No. A49863)	Appointment	October 14, 2026	Not Applicable	Devangna Jain is a qualified Company Secretary and member of the Institute of Company Secretaries of India (ICSI), with a strong academic background in Commerce, holding B.Com and M.Com degrees. She has gained professional experience as a CS Trainee at Vardhman Textiles Limited, Ludhiana, and through her association with R. Arora & Associates, a professional firm. Her experience provides a foundation in corporate secretarial practices, statutory compliance, and corporate governance. With a keen eye for detail, analytical abilities, and strong interpersonal and leadership skills, Devangna brings a diligent, responsible, and solution-oriented approach to her professional responsibilities. She is adept at working as per evolving requirements, and collaborating effectively with teams. Her combination of professional qualifications, academic knowledge, and practical exposure positions her to contribute meaningfully to corporate compliance, governance, and secretarial functions.
Mr. Saurabh Jain	Appointment	October 14, 2026	Not Applicable	Saurabh Jain is a seasoned banking and financial services professional with over 20 years of experience across business banking, retail banking, insurance, and telecom



**JTL
DEFENCE
LIMITED**

COPPER & ALLOYS
(Erstwhile RCI Industries & Technologies Ltd.)

Registered Office:

Plot No. 84-85, HPSIDC, Industrial Area,
Baddi, Nalagarh, Solan,
Himachal Pradesh-173205, India
CIN: L24320HP1992PLC013112

M : +919056585489

E : compliance@jtl.one

W : www.jtldefence.com

				sales. He has served as Cluster Head – Business Banking at HDFC Bank, Chandigarh and specializes in working capital solutions, credit underwriting, SME and mid-market business development, portfolio management, and strategic relationship management. He has demonstrated strong leadership in driving business growth, managing high-performing teams, ensuring regulatory compliance, maintaining asset quality, and enhancing customer satisfaction. He holds an MBA in Marketing (Major) and Finance (Minor) from Punjab Technical University (PTU), Jalandhar (2009), along with CAIIB and JAIIB professional qualifications from the Indian Institute of Banking and Finance. His combination of academic qualifications, professional banking certifications, and extensive industry experience equips him with strong expertise in business development, credit management, branch operations, and strategic leadership.
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Annexure-D

The detailed disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Fully paid-up equity shares of the Company
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue to eligible Public Shareholders of the Company
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding INR 2,460 Lakhs
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched;	Not Applicable
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any; vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the	Not Applicable



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	default, including the details of the corrective measures undertaken (if any);	
7	In case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose following additional details to the stock exchange(s): i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument - date of allotment and date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; v. charge/security, if any, created over the assets; vi. special right/interest/privileges attached to the instrument and changes thereof; vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal; viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	Not Applicable
8	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable